

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

Call to Order: Chairwoman Teresa K. Henry, on February 6, 2009 at 8:00 A.M., in Room 102 Capitol

ROLL CALL

Members Present:

Rep. Teresa K. Henry, Chairman (D)
Sen. Dave Lewis, Vice Chairman (R)
Sen. John Esp (R)
Rep. Penny Morgan (R)
Rep. Carolyn Pease-Lopez (D)
Rep. Don Roberts (R)
Sen. Trudi Schmidt (D)
Sen. David E. Wanzenried (D)

Members Excused: None

Members Absent: None

Staff Present: Marilyn Daumiller, Legislative Branch
Ryan Evans, OBPP
Erin Powers, OBPP
Donna Small, Committee Secretary
Lois Steinbeck, Legislative Branch
Pat Sullivan, OBPP
Kris Wilkinson, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Child and Family Services Presentation

Hearing & Date Posted: 2/24/2009

Executive Action: DP 20011; PL 90104; NP 90600;
PL 10001; PL 90528; NP 90227;
PL 10002; PL 10018; PL 30002;
PL 30006; PL 30019; PL 30020;
PL 30025; PL 60008; PL 11008.

Child Care for Working Caretaker Relatives

00:09:00 Chairwoman Henry

00:10:25 Rep. Morgan

00:10:51 Chairwoman Henry

00:11:33 **Motion:** Rep. Morgan moved that **PL 20011 BE ADOPTED AS RESTRICTED**. She also moved the subcommittee request a companion bill to House Bill 2 that directs the staff to implement means testing for funding provided for Child Care for Working Caretaker Relatives at 250% of the current federal poverty level, no later than October 1, 2009.

Discussion:

00:10:44 Ms. Daumiller, Legislative Fiscal Division (LFD)

00:12:18 Sen. Schmidt

00:12:31 Rep. Morgan

00:12:55 Sen. Schmidt

00:13:39 Ms. Daumiller

00:16:34 Sen. Schmidt

00:16:35 Sen. Esp left the meeting.

00:16:45 Sen. Wanzenried

00:17:24 Hank Hudson, Administrator, Human and Community Services, Department of Public Health and Human Services (DPHHS)

00:18:20 **Vote:** Motion carried unanimously by voice vote with Sen. Esp voting by proxy.

00:18:27 Ms. Daumiller

00:18:31 Rep. Morgan

00:19:54 Sen. Schmidt

00:20:07 Chairwoman Henry

00:20:59 Anna Whiting-Sorrell, Director, DPHHS

00:21:44 Chairwoman Henry
00:22:00 Ms. Daumiller
00:22:24 Chairwoman Henry

USB Device Encryption

00:23:05 **Motion/Vote:** Sen. Wanzenried moved that **PL 90104 BE ADOPTED**. Motion passed unanimously by voice vote with Sen. Esp voting by proxy.

Restore Overtime/Holidays worked

00:24:21 **Motion/Vote:** Sen. Wanzenried moved that **PL 90528 BE ADOPTED**. Motion carried unanimously by voice vote with Sen. Esp voting by Proxy.

NEDSS Base Systems (NBS)

00:25:11 **Motion/Vote:** Sen. Wanzenried moved that **NP 90227 BE ADOPTED**. Motion carried unanimously by voice vote with Sen. Esp voting by proxy.

Access to Health Information Data

00:25:54 **Motion:** Sen. Wanzenried moved that **NP 90600 BE ADOPTED**.

Discussion:

00:26:25 Rep. Morgan
00:26:40 Chairwoman Henry
00:27:29 Rep. Morgan
00:28:16 Pat Sullivan, Office of Budget and Program Planning
(OBPP)
00:28:42 Sen. Wanzenried
00:29:18 Rep. Morgan
00:29:55 Sen. Schmidt
00:30:15 Ms. Daumiller
00:33:04 Chairwoman Henry
00:33:35 Rep. Morgan
00:34:17 Chairwoman Henry
00:34:24 Rep. Morgan
00:34:35 Chairwoman Henry
00:35:08 Rep. Morgan
00:35:34 Sen. Schmidt
00:35:41 Rep. Morgan
00:35:58 Chairwoman Henry
00:36:00 Ms. Daumiller
00:36:17 Rep. Morgan

00:36:59 Chairwoman Henry
00:37:33 Rep. Morgan
00:37:51 Ms. Daumiller

00:38:36 **Substitute Motion/Vote:** Rep. Morgan moved that **NP 90600 BE REPORTED** periodically to the Interim Legislative Finance Committee and the Interim Health and Human Services Committee. Motion carried 6-2 with Sen. Esp and Sen. Lewis voting no. Sen. Esp voted by proxy.

00:40:09 Chairwoman Henry
00:41:04 Fifth Grade Students enter with snacks for the Senators and Representatives and also give a brief speech.

00:46:49 Chairwoman Henry
00:46:53 Ms. Whiting-Sorrell
00:46:55 Chairwoman Henry
00:46:55 Sen. Wanzenried
00:47:11 Sen. Lewis
00:47:28 Ms. Daumiller
00:47:34 Mr. Evans, OBPP
00:47:58 Rep. Morgan
00:48:04 Sen. Wanzenried
00:48:14 Sen. Lewis
00:48:37 Sen. Wanzenried
00:48:57 Sen. Lewis
00:49:25 Ms. Daumiller

FMAP Adjustment

00:48:38 **Motion/Vote:** Sen Wanzenried: Moved PL 10001 be adopted. Motion carried by unanimous vote with Sen Esp voting by proxy.

Transfer of MT State Hospital Residents to Home Communities

00:47:57 Chairwoman Henry
00:48:03 Ms. Daumiller
00:49:09 Sen. Wanzenried
00:49:32 Mary Dalton, Administrator, DPHHS
00:49:43 Robert Jahner, DPHHS
00:51:25 Sen. Wanzenried
00:53:22 Ms. Dalton
00:53:23 Rep. Morgan
00:53:46 Matt Bugni, Financial Services Bureau Chief, DPHHS
00:54:06 Rep. Morgan
00:54:44 Mr. Ewing

00:55:44 Ms. Whiting-Sorrell
00:56:09 Sen. Wanzenried
00:57:50 Ms. Daumiller
00:58:24 Sen. Schmidt
00:59:53 Ms. Daumiller
01:00:26 Sen. Wanzenried
01:01:22 Sen. Schmidt
01:01:46 Rep. Morgan
01:02:16 Sen. Lewis

Annualization of Community Service Cost Plans

01:03:21 **Motion/Vote:** Sen. Wanzenried moved that **PL 10002 BE ADOPTED**. Motion carried unanimously by voice vote with Sen. Esp voting by Proxy.

01:04:33 Ms. Whiting-Sorrell
01:06:02 Ms. Daumiller
01:06:09 Ms. Whiting-Sorrell
01:08:10 Ms. Daumiller

01:10:11 Recess.
01:35:48 Reconvened.

01:37:52 Chairwoman Henry
01:38:00 Sen. Lewis

MDC Utilization Fee, Medicaid Reimbursement

01:38:07 **Motion/Vote:** Sen. Wanzenried moved that **PL 10018 BE ADOPTED**. Motion carried unanimously by voice vote with Sen. Esp voting by Proxy.

FMAP Rate Decrease - Subsidized Adoption

01:41:44 **Motion/Vote:** Sen. Wanzenried moved that **PL 30002 BE ADOPTED**. Motion carried unanimously by voice vote with Sen. Esp voting by Proxy.

01:41:57 Sen. Lewis
01:42:15 Ms. Daumiller

Foster Care Caseload Increase

01:45:41 **Motion/Vote:** Sen. Wanzenried moved that **PL 30006 BE ADOPTED**. Motion carried unanimously by voice vote with Sen. Esp voting by proxy.

CHIP Case Load

01:46:35 **Motion:** Sen. Wanzenried moved that **PL 11008 BE ADOPTED.**

01:46:48 Sen. Lewis

01:46:57 Ms. Daumiller

01:47:05 Sen. Wanzenried withdrew his motion.

Restore Overtime/Holiday Worked

01:47:14 **Motion/Vote:** Sen. Wanzenried moved that **PL 30019 BE ADOPTED.** Motion carried unanimously by voice vote with Sen. Esp voting by proxy.

Annualization of Tribal General Fund

01:49:00 **Motion/Vote:** Sen. Wanzenried moved that **PL 30020 BE ADOPTED.** Motion carried 6-2 by voice vote with Sen. Esp and Sen. Lewis voting no. Sen. Esp voted by proxy.

Liability Insurance

01:50:17 **Motion/Vote:** Sen. Schmidt moved that **PL 30025 BE ADOPTED.** Motion carried unanimously by voice vote with Sen. Esp voting by proxy.

Therapeutic Group Home Fund Switch (NP 30005)

01:50:34 Chairwoman Henry

01:51:15 Sen. Lewis

01:51:43 Chairwoman Henry

01:51:39 Shirley K. Brown, Administrator, Child and Family Services Division, DPHHS

01:51:22 Mr. Thorsen, Operations and Fiscal Bureau Chief, Child and Family Services Division, DPHHS

EXHIBIT (jhh28a01)

01:53:56 Ms. Daumiller

01:54:37 Mr. Thorsen

01:58:23 Sen. Wanzenried

01:58:47 Mr. Thorsen

02:00:24 Sen. Lewis

02:02:39 Ms. Daumiller

Restore Overtime

01:55:14 **Motion/Vote:** Sen. Lewis moved that **PL 60008 BE ADOPTED.**
Motion carried unanimously by voice vote with Sen. Esp
voting by Proxy.

02:05:22 Recess.

02:12:59 Reconvened.

02:13:45 Sen. Wanzenried

ADJOURNMENT

02:15:12 Adjournment: 10:15 A.M.

Donna Small, Secretary

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Additional Exhibit

EXHIBIT(jhh28a02) Letter from Rosie Buzzas

Additional Documents:

EXHIBIT(jhh28aad.pdf)